

**BOARD MEETING MINUTES**

Southwestern Illinois Development Authority  
1022 Eastport Plaza Drive, Collinsville, Illinois  
Thursday, January 17, 2019

**1. Call to Order**

The Board Meeting of the Southwestern Illinois Development Authority Board of Directors was called to order by Chairman James Nations at approximately 5:00 p.m. in SWIDA's office at 1022 Eastport Plaza Drive, Collinsville, IL.

**2. Attendance:**

**Members Present:** James Nations, Jim Sullivan, Kevin Jemison, Mark Rabe, Ken Tucker, Reggie Sparks, Rickie Thomas, Kevin Kaufhold, Dave Willey, and Erika Kennett. **Members Absent:** Dave Miller and Greg Kuehnel. Others present included Sean Flynn, SWIDA Attorney; Mike Lundy, Executive Director; Joe Gasparich, Assistant Executive Director; Destini Lednicky, Housing Director; and Teri Rumsey, Administrative Assistant.

**Chairman James Nations stated that there was a quorum.**

**3. Approval of Minutes**

Reggie Sparks motioned to accept the minutes from the November 15, 2018 board meeting. Ken Tucker seconded the motion. Roll call vote: **Ayes:** James Nations, Rickie Thomas, Kevin Kaufhold, Ken Tucker, Jim Sullivan, Kevin Jemison, Mark Rabe, Reggie Sparks, Dave Willey and Erika Kennett. **Nays:** None. **Members Absent:** Dave Miller, and Greg Kuehnel. Motion carried without dissent.

**4. Approval of Agenda**

Erika Kennett motioned to accept the board agenda. Reggie Sparks seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

**5. Public Comment**

No Public Comment.

**6. ST. CLAIR MIDAMERICAN ENTERPRISE ZONE AMENDING INTERGOVERNMENTAL AGREEMENT**

Keith Moran was a guest at the meeting to answer any questions about the Enterprise Zone. Keith explained that approving this item would add incentive to the zone by adding a property tax abatement to support development. Jim Sullivan motioned to approve the amending of the agreement. Reggie Sparks seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

**7. SWIDA HOUSING PROJECTS UPDATE**

Lakesha Dabbs, from ND&S Property Management, was present at the meeting to give an update on Metro Landing of Swansea. Also present were David Dobson and Aaron Burnett from Bywater, SWIDA's housing partners. David and Aaron gave updates on all of the housing developments.

**8. RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$40,000,000.**

Dave Willey motioned to approved the resolution. Mark Rabe seconded the Motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

**9. APPROVAL OF ANNUAL SWIDA AUDIT**

Erika Kennett motioned to approve the Fiscal Year 2018 Audit. Ken Tucker Seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

**10. TREASURER'S REPORT**

Mike Lundy reviewed the financials for December, 2018 for SWIDA and the SWIDA Development Fund. Jim Sullivan motioned to approve the financials. Reggie Sparks seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

**11. Chairman's Report**

Chairman James Nations stated that he was very pleased with the progress of SWIDA's ongoing housing projects.

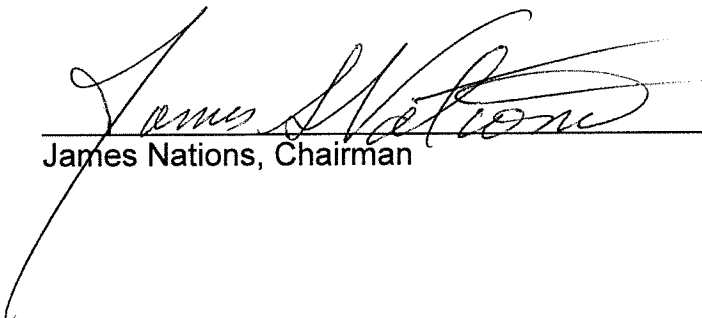
**12. Executive Director and Housing Director's Reports**

Mike Lundy and Destini Lednicky gave their reports.

**13. Adjournment**

Mark Rabe motioned to adjourn the meeting at 6:16 p.m. Erika Kennett seconded the motion. Leave to use the last unanimous roll call vote. Motion carried without dissent.

The Minutes of January 17, 2019 were approved as presented ✓, corrected \_\_\_\_\_, amended \_\_\_\_\_ by the members of the SWIDA Board on April 18, 2019.

  
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James Nations, Chairman